

Nghe An, Aug 11, 2026

ANNOUNCEMENT OF UNUSUAL INFORMATION

To: - State Securities Commission;
- Hanoi Stock Exchange.

1.Information disclosing organization:

- Name: Nghệ An Petroleum Investment and Trading Joint Stock Company
- Stock code: PXA
- Head office address: Floors 23-24, PetroVietnam Nghe An Building, No. 7 Quang Trung, Thanh Vinh Ward, Nghe An Province.

2. Content of disclosed information: Nghệ An Petroleum Investment and Trading Joint Stock Company announces the Minutes and Resolution of the Company's Board of Directors meeting will proceed as follows:

- Minutes of the Board of Directors meeting, August 10,2026
- Resolution No. 22/NQ-HDQT.PVIT, August 10,2026
- Resolution No. 23/NQ-HDQT.PVIT, August 10,2026

3. This information was disclosed on the Company's website on August 11, 2026, at the link: <https://www.pvit.com.vn>. Nghệ An Petroleum Investment and Trading Joint Stock Company commits that the information disclosed above is completely true and takes full responsibility before the law for the content of the disclosed information.

Respectfully request the State Securities Commission and the Stock Exchange to acknowledge.

Best regards!

Recipient:

- As above;
- Archive: VT.

GENERAL DIRECTOR


Tran Đình Quang